

**ALBERS ELEMENTARY SCHOOL DISTRICT #63
BOARD OF EDUCATION
REGULAR MEETING
MARCH 24, 2020**

CALL TO ORDER

President Rickhoff called the meeting to order at 7:00 PM. Roll call shows: Athmer, present; Huegen, present; Kloeckner, present; Richter, present; Rickhoff, present; Winterbottom, present; Wuebbels, absent. Everyone in attendance recited the Pledge of Allegiance. Due to the COVID 19 pandemic the meeting was held using the Zoom app.

VISITORS

Recording Secretary Janel Zurliene and Superintendent Mike Toebe were present.

PUBLIC COMMENT

There was no public comment.

APPROVAL OF THE AGENDA

Athmer made the motion to approve the agenda with the addition of item "e" under New Business, Suspension of Policy. Richter made the second motion. Voice vote shows all present in favor.

BOOSTER CLUB

- There is nothing at this time. All items are suspended until further instruction is received.

COMMITTEE REPORTS

- SIP – There is nothing at this time.
- BUILDING & GROUNDS – Mr. Toebe is working on the memorial benches placement for future donations.
- PARENT ADVISORY BOARD – There is nothing at this time.
- TECHNOLOGY – Chromebook bids will need to be collected for the 2020-21 school year.
- BULLYING – There is nothing at this time.
- SPORTS CO-OP/FRIENDS OF THE COUGARS – Fish Fry events are suspended at this time. A meeting will be schedule to meet with the Damiansville representatives to discuss the co-op.
- SAFETY – There is nothing at this time.
- CAT TEAM – There is nothing at this time.

TEACHER REPORTS

- There is nothing at this time.

AGENDA CONSENT ITEMS

Huegen made the motion to approve the minutes; approve the bills \$ 29,309.21 and approve the financial report. Kloeckner made the second motion. Roll call vote: Huegen, aye; Kloeckner, aye; Richter, aye; Rickhoff, aye; Winterbottom, aye; Wuebbels, aye; Athmer, aye. The executive session minutes were tabled for the April meeting.

OLD BUSINESS

- MAINTAINANCE GRANT – The grant was submitted. Wuebbels made the motion to have the architect proceed. Richter made the second motion. Voice vote shows all present in favor.
- SURVEY – The survey is being prepared. We will try to include more questions about distance learning and share at the April meeting.
- GRADUATION DATE – This was tabled for the April meeting as we are waiting for direction from the State of Illinois.
- 2020-21 CALENDAR – The second reading was held. Richter made the motion to approve as presented. Winterbottom made the second motion. Voice vote shows all present in favor. The first day for students will be August 17, 2020.
- PARKING LOT UPDATE – Richter made the motion to have Rooters Asphalt place lines on the parking lot at the cost of \$600.00. Wuebbels made the second motion. Roll call votes shows: Kloeckner, aye; Richter, aye; Rickhoff, aye; Winterbottom, aye; Wuebbels, aye; Athmer, aye; Huegen, aye.

NEW BUSINESS

- EMPLOYMENT – Huegen made the motion to employ tenured teachers, Glenda Recker, Lisa Groennert, Kristie Weh, Angela Wellen, Rachel Beckemeyer, Joe Glynn and Chyrisse Horstmann. Athmer made the

second motion. Roll call vote shows: Richter, aye; Rickhoff, aye; Winterbottom, aye; Wuebbels, aye; Athmer, aye; Huegen, aye; Kloeckner, aye.

- EMPLOYMENT – Athmer made the motion to re-hire and grant tenure to Christelle Bretz. Winterbottom made the second motion. Roll call vote shows: Rickhoff, aye; Winterbottom, aye; Wuebbels, aye; Athmer, aye; Huegen, aye; Kloeckner, aye; Richter, aye.
- EMPLOYMENT – Athmer made the motion to re-hire and grant tenure to Jessica Hogg. Winterbottom made the second motion. Roll call vote shows: Rickhoff, aye; Winterbottom, aye; Wuebbels, aye; Athmer, aye; Huegen, aye; Kloeckner, aye; Richter, aye.
- EMPLOYMENT – Winterbottom made the motion to re-hire Taylor Kampwerth 50% Preschool for All through ROE grant and 50 % ECE preschool. Athmer made the second motion. Roll call vote shows: Winterbottom, aye; Wuebbels, aye; Athmer, aye; Huegen, aye; Kloeckner, aye; Richter, aye; Rickhoff, aye.
- EMPLOYMENT – Wuebbels made the motion to re-hire Tiffany Zurliene. Wuebbels made the second motion. Roll call vote shows: Wuebbels, aye; Athmer, aye; Huegen, aye; Kloeckner, aye; Richter, aye; Rickhoff, aye; Winterbottom, aye.
- EMPLOYMENT – Winterbottom made the motion to re-hire Casey Thole. Huegen made the second motion. Roll call vote shows: Athmer, aye; Huegen, aye; Kloeckner, aye; Richter, aye; Rickhoff, aye; Winterbottom, aye; Wuebbels, aye.
- EMPLOYMENT – Winterbottom made the motion to re-hire Susan Scott. Athmer made the second motion. Roll call vote shows: Huegen, aye; Kloeckner, aye; Richter, aye; Rickhoff, aye; Winterbottom, aye; Wuebbels, aye; Athmer, aye.
- EMPLOYMENT – Winterbottom made the motion to re-hire Charles Prager for part-time Music and Band. Kloeckner made the second motion. Roll call vote shows: Kloeckner, aye; Richter, aye; Rickhoff, aye; Winterbottom, aye; Wuebbels, aye; Athmer, aye; Huegen, aye.
- EMPLOYMENT – Winterbottom made the motion to re-hire Joe Glynn as the Athletic Director for the 2020-2021 school year. Kloeckner made the second motion. Roll call vote shows: Richter, aye; Rickhoff, aye; Winterbottom, aye; Wuebbels, aye; Athmer, aye; Huegen, aye; Kloeckner, aye.
- EMPLOYMENT, PARAPROFESSIONALS – The paraprofessional positions were tabled.
- EMPLOYMENT – Richter made the motion to re-hire Tracy Schulte as the Head Cook. Athmer made the second motion. Roll call vote shows: Rickhoff, aye; Winterbottom, aye; Wuebbels, aye; Athmer, aye; Huegen, aye; Kloeckner, aye; Richter, aye.
- EMPLOYMENT, ASSISTANT COOK – This item was tabled.
- EMPLOYMENT – Wuebbels made the motion to re-hire Ken Wellen as the Head Custodian. Huegen made the second motion. Roll call vote shows: Winterbottom, aye; Wuebbels, aye; Athmer, aye; Huegen, aye; Kloeckner, aye; Richter, aye; Rickhoff, aye.
- EMPLOYMENT, NIGHT CUSTODIAN – This item was tabled.
- EMPLOYMENT – Wuebbels made the motion to re-hire Chris Huegen as the District Secretary, Lunch Bookkeeper and Technology Coordinator. Winterbottom made the second motion. Roll call vote shows: Wuebbels, aye; Athmer, aye; Huegen, aye; Kloeckner, aye; Richter, aye; Rickhoff, aye; Winterbottom, aye.
- EMPLOYMENT – Huegen made the motion to re-hire Janel Zurliene as the Superintendent's Secretary, District Bookkeeper/Business Manager and Substitute Coordinator. Winterbottom made the second motion. Roll call vote shows: Athmer, aye; Huegen, aye; Kloeckner, aye; Richter, aye; Rickhoff, aye; Winterbottom, aye; Wuebbels, aye.
- KITCHEN EQUIPMENT – The steam table and convection oven are malfunctioning frequently. This item was tabled.
- COVID – 19 UPDATES & PROCEDURES - Teachers have been preparing additional work for students. Teachers are also making video lessons for students. Lunches are available each day for free. Students must notify the office by 9:15 AM. The final exams are cancelled. More information will be shared as it is received from the State Board of Education.
- SUSPENSION OF POLICY – Athmer made the motion to allow the Superintendent to make decisions on current events. These items can be approved in one reading. Kloeckner made the second motion. Voice vote shows all present in favor.

SUPERINTENDENT'S REPORT

Mr. Toebe shared information.

- HSHS hospitals have contacted the school requesting donation of hand sanitizer or cleaning wipes if the school has a surplus.
- State testing has not been cancelled at this time.
- Kaskaskia Special Education District has been communicating with Superintendents about providing services and any updates.

EXECUTIVE SESSION

There is nothing at this time.

ADJOURNMENT

Huegen made the motion to adjourn at 8:00 PM. Athmer made the second motion. Voice vote shows all present in favor.

Kurt Rickhoff, President

Lynette Huegen, Secretary